1. **CALL TO ORDER-PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

3. **INTRODUCTIONS**

4. **CITIZENS TO BE HEARD-FOR ITEMS NOT ON THE AGENDA**

5. **APPROVAL OF MINUTES FROM SEPTEMBER 6, 2018**

6. **OPERATOR’S REPORT**
   a. **BY RON TOBEY**

7. **NEW CONNECTIONS**
   a. **PINOLE**
   b. **HERCULES**

8. **CAPITAL PROJECT - PH WPCP UPGRADE**
   a. **LOAN STATUS (VERBAL) BY ANDREA MILLER**
   b. **CONSTRUCTION STATUS (POWERPOINT) BY MIKE WARRINER**

9. **ADJOURN TO THE NEXT REGULAR SUBCOMMITTEE MEETING ON MARCH 7, 2019 AT 8:30 AM IN PINOLE.**